

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 29938	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 5533449	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 00322126	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:

*Federico Natali*

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Role: Transferee/Transferee's Agent

Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.


**Creditor Information - Schedule # 5533449**
**Creditor**

Name on File  
Address on File

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

n/a

**Claim Number**

n/a

**Schedule Number**

5533449

**Confirmation ID**

3265-70-DPUJF-649052124

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	1INCH	ASSERTED	1.25782354583	1.25782354583
CRYPTO	BADGER	ASSERTED	0.0052	0.0052
CRYPTO	BEAR	ASSERTED	752.542	752.542
CRYPTO	BTC	ASSERTED	0.0000051	0.0000051

CRYPTO	BTC-MOVE-WK-1007	ASSERTED	0	0
CRYPTO	BULL	ASSERTED	0.0005996068	0.0005996068
CRYPTO	DMG	ASSERTED	0.4	0.4
CRYPTO	DOGE	ASSERTED	0.32	0.32
CRYPTO	EOSBULL	ASSERTED	0.81514	0.81514
CRYPTO	ETHBULL	ASSERTED	0.00044032	0.00044032
CRYPTO	GENE	ASSERTED	0.06516	0.06516
CRYPTO	GRT	ASSERTED	0.022	0.022
CRYPTO	LINK	ASSERTED	0.026	0.026
CRYPTO	LOOKS	ASSERTED	0.8	0.8
CRYPTO	LTC	ASSERTED	0.00321406	0.00321406
CRYPTO	LTCBEAR	ASSERTED	0.0025	0.0025
CRYPTO	OMG	ASSERTED	0.4	0.4
CRYPTO	SHIB	ASSERTED	54000.0	54000.0
CRYPTO	STG	ASSERTED	0.1508	0.1508
CRYPTO	TONCOIN	ASSERTED	0.07476	0.07476
CRYPTO	TRX	ASSERTED	0.000094	0.000094
CRYPTO	USDT	ASSERTED	0.1702825979076431	0.1702825979076431
CRYPTO	XLMBEAR	ASSERTED	0.0003	0.0003
CRYPTO	XRP	ASSERTED	0.79125	0.79125
FIAT	USD	ASSERTED	7889.878112629015	7889.878112629015



## Creditor Data Details - Claim # 29938

**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

07/31/2023

**Claim Number**

29938

**Schedule Number**

n/a

**Confirmation ID**

3265-70-ZWWOJ-443961741

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

## Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	1.25782354	1.25782354
CRYPTO	3X Long Bitcoin Token (BULL)	ASSERTED	0.0005996	0.0005996
CRYPTO	3X Long Ethereum Token (ETHBULL)	ASSERTED	0.00044032	0.00044032
CRYPTO	Bitcoin (BTC)	ASSERTED	0.0000051	0.0000051
CRYPTO	Dogecoin (DOGE)	ASSERTED	0.32	0.32
CRYPTO	Litecoin (LTC)	ASSERTED	0.00321406	0.00321406
CRYPTO	Shiba Inu (SHIB)	ASSERTED	54000	54000
CRYPTO	The Graph (GRT)	ASSERTED	0.022	0.022
CRYPTO	TON Coin (TONCOIN)	ASSERTED	0.07476	0.07476
CRYPTO	TRON (TRX)	ASSERTED	0.000094	0.000094
CRYPTO	USD Tether (USDT)	ASSERTED	0.17	0.17
CRYPTO	XRP (XRP)	ASSERTED	0.79125	0.79125
FIAT	US Dollar(USD) USD/USD = 1.00000	ASSERTED	7889.88	7889.88